



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
September 4, 2012
MBA Conference Room 134
Weber State University Davis Campus
2750 North University Park Boulevard
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held June 5, 2012
- III. Ratification of Committee Minutes for June 5, 2012
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Quarterly Investment Report
 - Quarterly Construction Report
 - 2012-2013 Capital Facilities Priorities
 - Quarterly Athletic Report
 - WSU Policy PPM 5-46, Lost and Found
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - WSU Charter Academy
 - PPM 6-14, Student Health Center
- IX. Other Business
 - Presidential Transition
- X. Adjourn

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify JoAnne Robinson, Weber State University, Ogden, UT 84408-1001 (Phone: 626-6001), at least three (3) working days prior to the meeting.